

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS

New York City Police Department

Attorney's (Firm Name, Address, and Telephone Number)

Legal Bureau, New York City Police Department
375 Pearl Street
New York, NY 10038

DEFENDANTS

Andre Walters

Attorneys (If Known)

Marne Lynn Lenox
Federal Defenders of NY, Inc.
52 Duane St., Ste 10th Fl.
New York, NY 10007

DESCRIPTION OF CASE

Motion to Quash Two Third-Party
Subpoenas served on the NYPD by the
Defendant in Criminal Case U.S. v.
Walters, 22-CR-00380 (PAC)

Has this or a similar case been previously filed in SDNY ?

No? ☐ Yes? ☒ Judge Previously Assigned Paul A. CrottyIf yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐If yes, give date _____ & Case No. 22-CR-380 (PAC)

NATURE OF CASE

- | | |
|--|--|
| <input type="checkbox"/> M 08-85 Motion to Compel | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order |
| <input checked="" type="checkbox"/> M 08-85 Motion to Quash | Rule 5A Rule of Division of Business among District |
| <input type="checkbox"/> M 08-86 Internet Infringement | Judges |
| <input type="checkbox"/> M 08-88 Surety Companies | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises |
| <input type="checkbox"/> M 08-425 Sureties Proceedings | <input type="checkbox"/> M 29 Privacy Act Application |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account | <input type="checkbox"/> M 30 Privacy Act Application |
| <input type="checkbox"/> M 11-188 GJ Subpoenas - Unsealed | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission |
| <input type="checkbox"/> M 11-189 GJ Subpoenas - Sealed | Directing Person to Pay Money |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. | State Court |
| 28 USC 1746 | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another | <input type="checkbox"/> M 34 Order of Another District Court that the State |
| District | Court Produce |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment | <input type="checkbox"/> M 36 National Labor Relations Board |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter | more than 25 years old |
| Premises for Levy | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local | Proceeding |
| Admiralty Rule 8 | <input type="checkbox"/> M 39 Application for Discovery and Inspection of |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts | Defendant Detained in Federal Prison |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to | <input type="checkbox"/> M 42 Order Denying Stay of Deportation |
| accept service of summons and complaint | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & |
| copies in bankruptcy part | Harbor Workers Compensation Act |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony | <input type="checkbox"/> M 46 Order From Another District for Public Viewing |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and |
| boxes | Conclusions of Law |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case |
| National Credit Union | In This Court |
| | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |

NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |
| |
<input type="checkbox"/> M 98 Application to file a civil case under seal. |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

08/12/2022

John A. Helan

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 05 YR. 17)

ATTORNEY BAR CODE # JW5177

RECEIPT #

Ruby J. Krajick, Clerk of Court,

Dated _____